

JOINT ANTELOPE VALLEY AUTHORITY

**Board Meeting
August 20, 2002**

Meeting Began at: 10:02 a.m.
Meeting Ended at: 10:43 a.m.

Members Present: Allan Abbott, Scott Lewis, Glenn Johnson

Others Present: Roger Figard, Amy Cornelius, Rick Herrick, Randy Stramel, Joel Pedersen, Margaret Remmenga, Jim Christo, Mike Morosin, Wayne Teten, Bruce Sweney, Wynn Hjermstad, Beth Thacker, Tom Leikam, Kent Seacrest, Duncan Ross, Denny & Marie Mogis

Order No. 00-02 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:02a.m.

Order No. 01-02 - Minutes of Previous Meeting

Lewis moved to approve the minutes of the June 28, 2002 Board meeting. Abbott seconded.

AYE: Lewis, Johnson, Abbott

NAY:

Order No. 02-02 - Report on JAVA Budget

Roger Figard presented the 2002/03 budget for JAVA (attached). There are a couple of modifications that were made to the budget from what was presented at the last Board meeting. The operating budget will remain \$45,000. A redistribution of that money, specifically under "Other Services and Charges", has occurred to allow for \$12,000 of Insurance. Money was transferred from the Contingency Contractual Services & Support Staff portion of Salaries to Insurance in order to keep the overall budget the same. The Budget does reflect the partners Capital Improvement Programs which have been approved for the upcoming year.

Abbott moved to adopt the JAVA budget. Lewis seconded.

AYE: Lewis, Johnson, Abbott

NAY:

Lewis moved to amend the previous motion to state that: The approval of the budget includes the re-appropriations of unexpended balances from the prior year's budget. . Abbott seconded.

AYE: Lewis, Johnson, Abbott

NAY:

Order No. 03-02 - Burlington Northern Santa Fe Railway Bridge Design

Tom Leikam from the Antelope Valley Design team presented a brief overview of the design modifications for the railroad bridge designs (attached - schematic).

The alternatives include: (a) replacing bridges #1 & 2 with a 2-span, center pier structure, leaving bridge #3 as a 3-span, two pier structure, and (b) replacing all three bridges with a 2-span, center pier structures. Alternative (a) would meet the design flood profile elevations as shown in the Feasibility Study and cost \$1.6 million; (b) would further lower the 100-year flood profile by 0.4 feet at 17th & 'Y' Streets at an estimated cost of \$2.1 million. These costs would be part of the Antelope Valley Project costs and be shared 50% Corps of Engineers and 50% non-federal. The Antelope Valley Design Team recommended Alternative (a).

Abbott moved to accept the recommendation of the Design team and the Corps of Engineers to use alternate design (Bridges #1,2 & 3 to a 2-Span) for railroad. Lewis seconded.

AYE: Lewis, Johnson, Abbott

NAY:

Order No. 04-02 - Aesthetic Package for Roadways and Bridges.

This issue is still under refinement and is being deferred until the next Board meeting.

Order No. 05-02 - Status of Community Revitalization Planning Studies

Kent Seacrest updated the JAVA Board on the status of the Community Revitalization. He presented an overview of a hand-out that was distributed (attached). Topics discussed were the East Downtown area, Neighborhood area, Waterway Zipper area, A.V. Design Team, Planning Group, Project

Coordination, Market Study, Input from the Citizen's Committee and the Public, a list of RFP's, and a Proposed Meeting Schedule and timetable.

Lewis asked Seacrest how he anticipated the 'yet to be formed' Citizens Committees be formed. Seacrest responded that it is being viewed as a Mayor's selection process so that they are broad based, diverse and participatory in nature. It is hoped that some of the JAVA Citizen Committee members be included in these committees so that there can be interfacing amongst the various aspects of the process.

Order No. 06-02 - Staff Reports

Johnson indicated that the Phase I Channel Project is out for bid. The bid opening is scheduled for September 13, 2002 and the contract will hopefully be awarded by the end of September.

Order No. 07-02 - Citizens' Committee Reports

Randy Stramel from the Citizen's Committee reported that there was a meeting of the members on Friday, August 16, 2002. and a briefing on the Aesthetics for the Antelope Valley Project as well as a Community Revitalization review. Stramel reported that everyone agreed and felt positive regarding the Community Revitalization review and schedule. There was a great deal of discussion on the Aesthetic package that was presented at the meeting. It was his thought that the design was closer to being acceptable in the March presentation than at this last meeting's presentation. He encourages the Board members to help ensure that the Design team be allowed to be designers rather than administrative people being designers.

Mike Morosin stressed that the bridges have a historic value added in relation to each neighborhood.

Order No. 08-02 - Public Comments on Non-agenda Items

There were no public comments.

Meeting adjourned at 10:43a.m.